

# North Davis Preparatory Academy

## ***BOARD MEETING AGENDA***

**Wednesday, October 6, 2010**

Location: 1765 W. Hill Field Rd., Layton, UT 84041



### VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

### PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

## **BOARD MEETING AGENDA**

### **6:00 PM – INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

### **6:05 PM – REPORTS**

- ❖ Student Report – Kaden Killpack (3 minutes)
- ❖ Principal Report – Debby Gomberg (2 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
  - Discuss the 2010-2011 Budget as of September 15, 2010 – Linda Larsen (5 minutes)

### **6:20 PM – CONSENT ITEMS**

- ❖ New Hires
- ❖ Accept 2010-2011 Budget as of September 15, 2010
- ❖ Approve the August 4, 2010 Board Meeting Minutes
- ❖ Approve the September 1, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the approval of the ETS Purchase of Computers in the amount of \$22,932.60
- ❖ Approve the September 29, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the approval of the Utah Consolidated Application

### **6:25 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Vote on Sound System purchase from Sun Products in the amount of \$13,240 – Debby (2 minutes)
- ❖ Discuss and Vote on POET Advertisements on Fence – Debby (2 minutes)
- ❖ Discuss and Vote on the Fee Schedule – Debby (2 minutes)

### **6:31 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Calendaring Items – ALL (5 minutes)

### **6:36 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

### **6:36 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

## **UPCOMING CALENDAR ITEMS**

### **December 2010**

Winter Bonuses – Discussion Only

### **February 2011**

Annual Open Meetings Act Training/Review

### **March 2011**

Discuss Any Board Vacancies

### **April 2011**

2011-2012 School Calendar

End of Year Surveys

### **June 2011**

Adopt 2010-2011 Budget

Ratify Board Positions